

POSTED: August 2, 2018

Regular Meeting

August 13, 2018
6:00 P.M.



Meeting Called by: Eric F. Fox, Chairman

Meeting Place: 100 Old River Road – Lincoln, Rhode Island 02865

AGENDA

Call to Order

Public Comment –

Consent Agenda:

All items listed with an * will be considered in one motion. There will be no separate discussion of these items unless a Commissioner requests that it be pulled from the consent agenda. If removed from the consent agenda, the item will be heard in the regular order of business.

1. Minutes of Previous Meeting
 - a. July 18, 2018 – Regular Meeting*
 - b. July 18, 2018 – Executive Session
2. Superintendent Report of Daily Activity July 2018
3. Balance Sheet – Expenditure and Revenue Report – July 2018
 - a. Financial Report to Town Finance Director – July 2018
4. Account Balance Report – July 2018
5. Capital Accounts – July 2018*
6. Direct Payments and Payables – July 2018

7. Abatements
 - a. Regular Monthly Abatements – July 2018*
8. Account Transaction Report – July 2018*
9. Correspondence*
 - a. New England Water Works 137th Annual Conference
 - b. Rhode Island Water Works 7th Annual Training and Exposition
10. Unfinished Business
 - a. Amendment to Rules and Regulations – Section III, High Service Area Impact Fee
11. New Business
 - a. Any business that may properly come before the Board
12. Claims
 - a. None
13. News Articles - *
 - a. None
14. Seek to Adjourn to Executive Session According to RIGL 42-46-5 (a) (2)
 - a. Foreman's Position Vacancy
 - b. Administrative Staff Request and Training
 - c. Superintendent Contract
15. Motion to Seal Minutes of Executive Session According to RIGL 42-46-7 (c)
16. Public Vote on Matters from Executive Session
17. Adjourn

The meeting place is accessible to the handicapped in conformance with RIGL 42-46-2. Individuals requesting interpreter services for the hearing impaired must notify the Commission at least 72 hours in advance of the meeting date. If requested, tapes of the meeting will be made available.